



The City of Liberty
City Council
Regular Meeting
~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 11, 2018

6:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 4229)

Project Updates - City Manager Tom Warner

B. Information Item (ID # 4230)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 4231)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 4232)

Mayor, Council and Staff Comments

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, August 14, 2018
2. Tuesday, August 28, 2018
3. Wednesday, August 29, 2018

B. Council Action (ID # 4252)

Consider approval of the abandonment of an electrical easement on the east side of Lot 1, Block 2, Section 1 of the Featherstone Subdivision.

- Electric Easement Map (PDF)

C. Council Action (ID # 4248)

Consider acceptance of the 2019 Routine Airport Maintenance Program (RAMP) Grant Agreement.

- 2019 RAMP Grant Agreement (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 4233)**

Consider approval of the newly appointed City Manager's employment contract.

2. Ordinance (ID # 4251)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 3, CREATING SECTION 3.08.132, REGULATING RECREATIONAL VEHICLES ON COMMERCIAL PROPERTIES; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

3. Public Hearing (ID # 4234)

Public Hearing on the Proposed Budget for Fiscal Year 2018-2019.

4. Ordinance (ID # 4235)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER

1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING NECESSARY FUNDS FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS, PROJECTS AND ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

5. Council Action (ID # 4236)

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 2018-2019 Budget.

6. Public Hearing (ID # 4237)

Public Hearing on the proposed Tax Rate for Fiscal Year 2018-2019.

7. Resolution (ID # 4239)

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

8. Resolution (ID # 4240)

Consider a Resolution appointing a representative to fill an unexpired term on the Sam Rayburn Municipal Power Agency Board of Directors.

9. Council Action (ID # 4241)

Consider appointments to the Liberty Municipal Library Board.

10. Council Action (ID # 4242)

Consider a Request for Proposal award for employee health, dental and vision insurance.

- Bid Tab-Ins 2018 (XLS)

11. Council Action (ID # 4243)

Consider a nomination to the Liberty County Central Appraisal District Agricultural Advisory Board.

- CAD-Ag Board Info (PDF)

12. Council Action (ID # 4244)

Consider a nomination to the Liberty County Central Appraisal District, Appraisal Review Board.

- CAD-ARB Info (PDF)

13. Council Action (ID # 4245)

Consider approval of the appointment of the City Manager as the General Manager of the Liberty Community Development Corporation.

14. Council Action (ID # 4246)

Consider authorizing City Manager, Tom Warner, as a signatory on all City financial accounts.

15. Council Action (ID # 4247)

Consider approval of an Interlocal Contract with Liberty County, Precinct 1, for paving of the parking lot at the Liberty Municipal Golf Course.

16. Council Action (ID # 4249)

Consider approval of an Electric Department Emergency Operations Plan.

- Summary EOP (PDF)

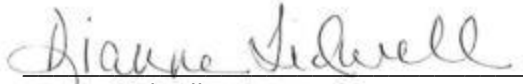
17. Council Action (ID # 4250)

Consider acceptance of a Texas Department of Emergency Management Hazard Mitigation Grant for a Wastewater Treatment Plant Floodwall and Levee.

- Hazard Mitigation Grant Info (PDF)

VIII. ADJOURNMENT**A. Motion To: Adjourn**

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 7th day of September, 2018 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2018.